

**BUSINESS REPORT**

**MONTANA SENATE  
61st LEGISLATURE - REGULAR SESSION**

**SENATE FINANCE AND CLAIMS COMMITTEE**

**Date:** Tuesday, March 24, 2009  
**Place:** Capitol

**Time:** 8:00 am  
**Room:** 317

**BILLS and RESOLUTIONS HEARD:**

Prefix (HB, HR, HJR, SB, SR, or SJR) and number. Add Postponed (PP) when appropriate:

HB 15

\_\_\_\_\_  
\_\_\_\_\_

**EXECUTIVE ACTION TAKEN:**

Prefix (HB, HR, HJR, SB, SR, or SJR) and number. Enter P(pass) F(failed) DPAA (do pass as amended) BC(be concurred in) BCAA (be concurred in as amended):

HB 33      HB 123      \_\_\_\_\_  
HB 71      HB 127      \_\_\_\_\_  
HB 107      HB 104      \_\_\_\_\_  
HB 112      \_\_\_\_\_

**COMMENTS:**



SEN. Keith Bales, Chairman

**MONTANA STATE SENATE**  
**Roll Call**  
**FINANCE AND CLAIMS COMMITTEE**

DATE: 3-24-09

| <u>NAME</u>                       | <u>PRESENT</u> | <u>ABSENT/<br/>EXCUSED</u> |
|-----------------------------------|----------------|----------------------------|
| SENATOR KEITH BALES, CHAIRMAN     | ✓              |                            |
| SENATOR DAVE LEWIS, VICE CHAIRMAN | ✓              |                            |
| SENATOR GREGORY BARKUS            |                | ✓                          |
| SENATOR DEBBY BARRETT             | ✓              |                            |
| SENATOR JOHN BRENDEN              | ✓              |                            |
| SENATOR JOHN BRUEGGEMAN           |                | ✓                          |
| SENATOR MIKE COONEY               | ✓              |                            |
| SENATOR JOHN ESP                  |                | ✓                          |
| SENATOR STEVE GALLUS              |                | ✓                          |
| SENATOR KEN HANSEN                | ✓              |                            |
| SENATOR BOB HAWKS                 | ✓              |                            |
| SENATOR RICK LAIBLE               | ✓              |                            |
| SENATOR JIM PETERSON              |                | ✓                          |
| SENATOR RICK RIPLEY               |                | ✓                          |
| SENATOR TRUDI SCHMIDT             |                | ✓                          |
| SENATOR MITCH TROPILA             |                | ✓                          |
| SENATOR DAVID WANZENRIED          |                | ✓                          |
| SENATOR CAROL WILLIAMS            | ✓              |                            |
| SENATOR RYAN ZINKE                | ✓              |                            |



## SENATE STANDING COMMITTEE REPORT

March 24, 2009

Page 1 of 1

Mr. President:

We, your committee on **Finance and Claims** recommend that **House Joint Resolution 33** (third reading copy -- blue) **be concurred in as amended.**

Signed: \_\_\_\_\_

*Keith Bales*  
Senator Keith Bales, Chair

To be carried by Senator Bob Story Jr.

**And, that such amendments read:**

1. Page 2, lines 2 and 3.

**Following:** "to the" on line 2

**Strike:** remainder of line 2 through "Treasury," on line 3

**Insert:** "Director of the Office of Management and Budget"

- END -

**Committee Vote:**

**Yes 14, No 5**

Fiscal Note Required \_\_\_\_

HJ0033001SC02643.sdr

DR



## SENATE STANDING COMMITTEE REPORT

March 24, 2009

Page 1 of 1

Mr. President:

We, your committee on **Finance and Claims** recommend that **House Bill 71** (third reading copy -- blue) **be concurred in.**

Signed: \_\_\_\_\_

*Keith Bales*

*Senator Keith Bales, Chair*

To be carried by Senator Rick Ripley

- END -

**Committee Vote:**

**Yes 18, No 1**

Fiscal Note Required ☐

HB0071001SC01330.sdr

*OR*



## SENATE STANDING COMMITTEE REPORT

March 24, 2009

Page 1 of 1

Mr. President:

We, your committee on **Finance and Claims** recommend that **House Bill 104** (third reading copy -- blue) **be concurred in.**

Signed:   
*Senator Keith Bales, Chair*

To be carried by Senator Ryan Zinke

- END -

**Committee Vote:**

**Yes 19, No 0**

Fiscal Note Required ☐

HB0104001SC06491.sdr

*OR*



## SENATE STANDING COMMITTEE REPORT

March 24, 2009

Page 1 of 1

Mr. President:

We, your committee on **Finance and Claims** recommend that **House Bill 107** (third reading copy -- blue) **be concurred in.**

Signed: \_\_\_\_\_

*Keith Bales*  
Senator Keith Bales, Chair

To be carried by Senator Trudi Schmidt

- END -

**Committee Vote:**

**Yes 19, No 0**

Fiscal Note Required \_\_\_\_

HB0107001SC02654.sdr

DR



## SENATE STANDING COMMITTEE REPORT

March 24, 2009

Page 1 of 1

Mr. President:

We, your committee on **Finance and Claims** recommend that **House Bill 112** (third reading copy -- blue) **be concurred in.**

Signed: \_\_\_\_\_

*Keith Bales*  
Senator Keith Bales, Chair

To be carried by Senator Ryan Zinke

- END -

**Committee Vote:**

**Yes 19, No 0**

Fiscal Note Required ☐

HB0112001SC06491.sdr

OR



## SENATE STANDING COMMITTEE REPORT

March 24, 2009

Page 1 of 1

Mr. President:

We, your committee on **Finance and Claims** recommend that **House Bill 123** (third reading copy -- blue) **be concurred in as amended.**

Signed: *Keith Bales*  
Senator Keith Bales, Chair

To be carried by Senator John Brueggeman

**And, that such amendments read:**

1. Title, page 1, line 10.

**Following:** "DATES"

**Insert:** "AND A TERMINATION DATE"

2. Page 4, line 7.

**Strike:** "2 and 3"

**Insert:** "2, 3, and 5"

3. Page 4, line 8.

**Insert:** "NEW SECTION. **Section 5. Termination.** [Section 1] terminates June 30, 2012."

- END -

**Committee Vote:**

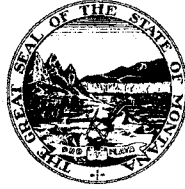
**Yes 18, No 1**

Fiscal Note Required X

HB0123001SC01408.sdr

OR





## SENATE STANDING COMMITTEE REPORT

March 24, 2009

Page 1 of 1

Mr. President:

We, your committee on **Finance and Claims** recommend that **House Bill 127** (third reading copy -- blue) **be concurred in.**

Signed: \_\_\_\_\_

*Keith Bales*  
Senator Keith Bales, Chair

To be carried by Senator Mike Cooney

- END -

**Committee Vote:**

**Yes 18, No 1**

Fiscal Note Required \_\_\_\_

HB0127001SC02659.sdr

DR

**MONTANA STATE SENATE**  
**Roll Call Vote**  
**FINANCE AND CLAIMS COMMITTEE**

DATE 3-27-09 BILL NO HT 33 MOTION NO. \_\_\_\_\_

MOTION: HT 33 be concurred in  
as amended

12/5

| <u>NAME</u>                       | <b>AYE</b> | <b>NO</b>    | If Proxy Vote, check here & include signed Proxy Form with minutes |
|-----------------------------------|------------|--------------|--|
| SENATOR GREGORY BARKUS            |            | ✓            |  |
| SENATOR DEBBY BARRETT             |            | ✓            |  |
| SENATOR JOHN BRENDEN              |            | ✓            |  |
| SENATOR JOHN BRUEGGEMAN           | ✓          |              |  |
| SENATOR MIKE COONEY               | ✓          | <del>✓</del> |  |
| SENATOR JOHN ESP                  |            | ✓            |  |
| SENATOR STEVE GALLUS              | ✓          |              | ✓  |
| SENATOR KEN HANSEN                | ✓          |              |  |
| SENATOR BOB HAWKS                 | ✓          |              |  |
| SENATOR RICK LAIBLE               | ✓          |              |  |
| SENATOR JIM PETERSON              | ✓          |              |  |
| SENATOR RICK RIPLEY               |            | ✓            |  |
| SENATOR TRUDI SCHMIDT             | ✓          |              |  |
| SENATOR MITCH TROPILA             | ✓          |              |  |
| SENATOR DAVID WANZENRIED          | ✓          |              |  |
| SENATOR CAROL WILLIAMS            | ✓          |              |  |
| SENATOR RYAN ZINKE                | ✓          |              |  |
| SENATOR DAVE LEWIS, VICE CHAIRMAN | ✓          |              |  |
| SENATOR KEITH BALES, CHAIRMAN     | ✓          |              |  |

# AUTHORIZED COMMITTEE PROXY

I request to be excused from the Sen Finance

Committee because of other commitments. I desire to leave my proxy vote with:

Sen Schmidt

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT

AYE NO

BILL/AMENDMENT

AYE NO

|   |                               |   |  |
|---|-------------------------------|---|--|
| ① | HB 1233                       | X |  |
|   | Amendment                     | X |  |
| ② | HB 71                         | X |  |
| ③ | HB 104                        | X |  |
| ④ | HB 107                        | X |  |
| ⑤ | HB 112                        | X |  |
| 6 | HB 123                        | X |  |
|   | Amendment 12303 <sup>At</sup> |   |  |
|   | 12302 <sup>At</sup>           |   |  |
|   | 12301 <sup>At</sup>           | X |  |
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Rep. Steve Hansen  
(Signature)

Date 3/24/09

**AUTHORIZED  
SENATE COMMITTEE PROXY**

I request to be excused from F & C Committee  
because of other commitments. I desire to leave my proxy vote with:

Dave Lewis

Indicate Bill number and your vote Aye or No. If there are amendments,  
list them by name and number under the bill and indicate a separate vote  
for each amendment.

BILL/AMENDMENT

AYE

NO

|                   |  |   |
|-------------------|--|---|
| HB 123 Amend      |  | X |
| HB 123 as amended |  | X |
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BILL/AMENDMENT

AYE

NO

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Sen. 

(Signature)

Date \_\_\_\_\_

**MONTANA STATE SENATE**  
**Visitors Register**

Finance and Claims Committee

Date 3-24-2009

Bill No. HB - 15 Sponsor(s) Representative Villa

PLEASE PRINT

PLEASE PRINT

PLEASE PRINT

| Name and Address | Representing | Support | Oppose | Inf. |
|------------------|--------------|---------|--------|------|
| BLANCE MELTON    | MTSBA        | X       |        |      |
| Marco Ferris     | Med-MFT      | ✓       |        |      |
| Madalyn Quinlan  | OPI          | ✓       |        |      |
| Nancy Hall       | OBPP         |         |        | ✓    |
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Please leave prepared testimony with Secretary. Witness Statement forms are available if you care to submit written testimony.